

DOCKET No. 19 CR 374 (DAB)DEFENDANT MICHAEL AVENATTIAUSA MATTHEW PODOLSKYDEF.'S COUNSEL SYLVIA LEVINE
☐ RETAINED ☒ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐ INTERPRETER NEEDED☐ DEFENDANT WAIVES PRETRIAL REPORT☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 5/28/19☒ VOL. SURR.☐ Other: PRESENTMENT / ARRANGEMENTTIME OF ARREST 6:57 AM☐ ON WRITTIME OF PRESENTMENT 12:15 PM**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR: _____☐ SEE TRANSCRIPT☒ AGREED CONDITIONS OF RELEASE☐ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 300,000 PRB ☐ FRP☐ SECURED BY \$ _____ CASH/PROPERTY:☒ TRAVEL RESTRICTED TO SDNY/EDNY/ C.D.C.A. - w/ domestic travel to be approved by P.T.S.☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☒ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____
; REMAINING CONDITIONS TO BE MET BY: _____**ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

no contact with individual identified in the indictment as victim #1 kept in presence of or through counsel

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY☒ CONFERENCE BEFORE D.J. ON 5/28/19☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____@ 2pm**For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENTDATE: 5/28/19[Signature]
UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.